WILLIAMSON COUNTY BOARD OF COMMISSIONERS AUGUST 2, 2023 AT 1:00 P.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Wednesday, August 2, 2023 at 1:00 p.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a meeting of the Williamson County Board of Commissioners with the following members present:

Tim Atkisson, Commissioner Jim Marlo, Commissioner Jim Rasor, Commissioner

Motion made by Jim Rasor and seconded by Jim Marlo, approving the internal phone usage of the chat setting to be turned off. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Discussion had on raising animal control fees up from \$2.10. No action.

Mark Dillon, Eggemeyer Associates Architects, and Ryan Farley, Farley Engineering; was present to go over Animal Control facility design.

Discussion had on Billboard Ordinance. Commissioners decided at this time they don't have the ability to enforce or take action on an ordinance pertaining to billboards.

Motion made by Jim Marlo and seconded by Jim Rasor, approving the purchase for a portable AC unit for the IT room to be made out of contingency. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **RESOLUTION NO. 23-08-02-80 SURPLUS PROPERTY**. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Rasor and seconded by Jim Marlo, approving **RESOLUTION NO. 23-08-02-81 RESOLUTION TO TRANSFER FUNDS**. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Tim Atkisson, approving **RESOLUTION NO. 23-08-02-79 UNIVERSITY OF ILLINOIS EXTENSION BOARD**. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Rasor and seconded by Tim Atkisson, approving Travel Reimbursement for Jim Marlo in the amount of \$765.63. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Commissioners agreed to put the 2015 Ford Fusion in the Coroner's office for use instead of putting in the trade in inventory for Enterprise.

Motion made by Jim Marlo and seconded by Jim Rasor to adjourn meeting. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.